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**RESOLUTION NO. 09-19**

RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA AUTHORIZING THE APPLICATION FOR, AND THE ACCEPTANCE OF, A GRANT FROM THE FEDERAL UNIVERSAL SERVICE FUND (e-RATE) FOR SCHOOLS AND LIBRARIES, FOR STATE FISCAL YEAR 2009-2010, FOR DISCOUNTS ON INTERNET AND TELECOMMUNICATION SERVICES WITH A VALUE OF \$201,124.93, WHICH IS THE SUM TOTAL OF \$160,899.95, WHICH REPRESENTS 80% OF DISCOUNTS TO BE REIMBURSED TO THE CITY OF HIALEAH AND \$40,224.98, WHICH REPRESENTS THE CITY CONTRIBUTION AND AUTHORIZING AN EXPENDITURE OF \$201,124.93, OF WHICH 80% WILL BE REIMBURSED TO THE CITY.

**WHEREAS**, the City of Hialeah finds it in its best interest to continue a program for discounted internet and telecommunications services for the JFK Library funded in part by the Federal Universal Service Fund for Schools and Libraries; and

**WHEREAS**, the City of Hialeah, through its Library Division, has successfully participated in this program for 12 years.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

**Section 1:** The foregoing facts and recitations contained in the preamble to this resolution are hereby adopted and incorporated by reference as if fully set forth herein.

**Section 2:** The Mayor and the City Council of the City of Hialeah, Florida hereby authorize the application for, and the acceptance of, a grant from the Federal Universal Service Fund (e-Rate) for Schools and Libraries, for State Fiscal Year 2009-2010, for discounts on Internet and telecommunication services with a value of \$201,124.93, which is the sum total of \$160,899.95, which represents 80% of discounts to be reimbursed to the City of Hialeah, and \$40,224.98, which represents the City

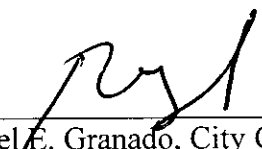
contribution; and further authorize the expenditure of \$201,124.93 of which 80% will be reimbursed to the City.

PASSED AND ADOPTED this 24th day of February, 2009.

  
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Carlos Hernandez  
Council President

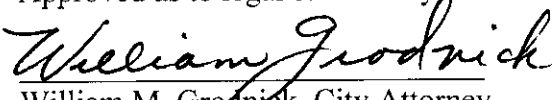
Attest:

Approved on this 25 day of February, 2009.

  
\_\_\_\_\_  
Rafael E. Granado, City Clerk

  
\_\_\_\_\_  
Mayor Julio Robaina

Approved as to legal sufficiency and as to form:

  
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William M. Grodnick, City Attorney

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Resolution was adopted by a 6-0 vote with Councilmembers, Casals-Muñoz, Cue, Gonzalez, Hernandez, Garcia-Martinez, and Yedra voting "Yes" and Councilmember Caragol absent.